APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: David Quigley, AICP, Planning and Zoning Manager/(954) 797-

1103

PREPARED BY: David Abramson, Deputy Planning and Zoning Manager/

SUBJECT: Resolution

AFFECTED DISTRICT: 3

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND PRESTIGE DUKE, JV II, LLC FOR CONSTRUCTION OF ROAD IMPROVEMENTS TO SATISFY TRAFFIC CONCURRENCY FOR CASEYCO COMMERCE CENTER; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Caseyco Commerce Center: DA 2-1-10/10550 West State Road 84)

REPORT IN BRIEF: The petitioner requests Town Council to authorize the Mayor and Town Administrator to enter into a "Regional Road Concurrency Agreement – County Project" to satisfy traffic concurrency requirements for impact areas. The Council approved the "Caseyco Commerce Center" plat (083-MP-04), on August 1, 2007 [refer to attachment R-2007-212], and Broward County has determined that it does not satisfy the impact area concurrency standards for the regional road network. Therefore, the developer (Prestige Duke, JV II, LLC) of plat is required to pay to the County \$138,358.00, which represents the developer's proportionate share of the cost of a road project. The road project has been programmed in the capital improvement program and is to widen Pine Island Road between State Road 84/I-595 and Nova Drive, from a fourlane facility to a six-lane facility. Broward County requests that the Town be party to this agreement and withhold the issuance of all building permits, certificate of occupancy, or any other development permits within the boundaries of said plat until the County notifies the Town that concurrency has been resolved.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - Staff finds the application complete and suitable for transmittal to the Town Council for further consideration.

Attachment(s): resolution, justification letter; regional road concurrency agreement – county project; caseyco commerce center plat; survey; resolution R-2007-212; zoning map

RESOLUTION NO.

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND PRESTIGE DUKE, JV II, LLC OR CONSTRUCTION OF ROAD IMPROVEMENTS TO SATISFY TRAFFIC CONCURRENCY FOR CASEYCO COMMERCE CENTER; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Town Council of the Town of Davie approved the plat known as "Caseyco Commerce Center" on August 1, 2007; and

WHEREAS, Broward County requires that a plat application for a development permit satisfy concurrency requirements for impact areas; and

WHEREAS, Resolution R-2007-212 notes that any improvements required to satisfy concurrency should be located within the Town of Davie; and

WHEREAS, Broward County has a program a road project in the Capital Improvement Program to widen Pine Island Road between State Road 84/Interstate-595 and Nova Drive from a four-lane facility to a six-lane facility; and

WHEREAS, Prestige Duke, JV, LLC has agreed to pay a fair share of the cost of Broward County's road project, proportionate to the said plat; and

WHEREAS, Town of Davie approves this remedial measure and finds that concurrency requirements for the said plat will be met with the execution of this agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby authorize the Mayor and Town Administrator to enter into this Regional Road Concurrency Agreement – County Project for a project within the Town of Davie, as shown in the attached exhibits.

SECTION 2. The Town Administrator and Town Attorney are authorized to make and accept non-substantive revisions to the agreement in order for the agreement to be in final, recordable form.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _	DAY OF	, 2010
ATTEST:	MAYOR/COUNCIL	MEMBER
TOWN CLERK	-	
APPROVED THIS DA	Y OF, 2010.	

Justification Letter

Dear Sir or Madam

Please be advised that Prestige Duke July is required to enter into this Regional Project to Most Concurrency. Agreement Country Project to Most Concurrency. Agreement Platt Submilted to For Finalization of the Approval.

Browned Country For its Approval.

Thank you for your consideration

Al Emphy Ropfer Postryi D. Ke SVIII, CIC



Return recorded document to:

Development and Environmental Regulation Division 1 North University Drive, Suite 102A Plantation, FL 33324

Document prepared by:

NOTICE: PURCHASERS, GRANTEES, HEIRS, SUCCESSORS AND ASSIGNS OF ANY INTEREST IN THE PROPERTY SET FORTH ON EXHIBIT "A" ARE HEREBY PUT ON NOTICE OF THE OBLIGATIONS SET FORTH WITHIN THIS AGREEMENT WHICH SHALL RUN WITH THE PROPERTY UNTIL FULLY PAID AND/OR PERFORMED.

REGIONAL ROAD CONCURRENCY AGREEMENT -**COUNTY PROJECT**

This is an Agreement, made and entered into by and between: BROWARD COUNTY, a political subdivision of the state of Florida, hereinafter referred to as "COUNTY."

AND

Prosting DIKE JVII, LLC hereinafter referred to as "DEVELOPER," _, its successors and assigns,

[AND IF THE PROPERTY IS LOCATED WITHIN A MUNICIPALITY]

The Town of **DAVIE**, a municipal corporation, created and existing under the laws of the State of Florida, its successors and assigns, hereinafter referred to as "TOWN."

WHEREAS, Chapter 5, Article IX, Broward County Code of Ordinances, requires that the regional transportation network be adequate to serve the reasonably projected needs of proposed developments; and

WHEREAS, Chapter 5, Article IX, Broward County Code of Ordinances, more specifically requires that an application for a development permit satisfy concurrency requirements for impact areas; and

CAF#362 County Project 01/01/02

WHEREAS, DEVELOPER has applied for approval of or an amendment to the <u>Caseyco Commerce Center Plat (083-MP-04)</u>, hereinafter referred to as "PLAT," more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on <u>July 23, 2008</u>, the Broward County Development and Environmental Regulation Division issued a Notification of Failure to Satisfy Broward County Concurrency Standards for the regional transportation network, finding that the application for approval of or amendment to the PLAT does not satisfy the impact area concurrency standards for the regional road network as stated in Section 5-182 of the Broward County Land Development Code ("CODE"); and

WHEREAS, the COUNTY has programmed a project in the Capital Improvement Program to widen Pine Island Road between SR 84/I-595 and Nova Drive from a four-lane facility to a six-lane facility, hereinafter referred to as "Road Project"; and

WHEREAS, DEVELOPER has conducted a study and has determined that the Road Project will mitigate the PLAT's traffic impacts so that the PLAT will satisfy Broward County concurrency standards; and

WHEREAS, DEVELOPER has agreed to pay a share of the cost of COUNTY's road project, proportionate to the PLAT's impact; and

WHEREAS, the Broward County Development and Environmental Regulation Division has approved this remedial measure and finds that its concurrency requirements for the PLAT will be met with the execution of, and compliance with, the terms of this Agreement by DEVELOPER; now THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth, COUNTY and DEVELOPER agree as follows:

- 1. The above recitals are true and correct and are hereby incorporated herein.
- 2. CONSTRUCTION OF IMPROVEMENTS.
 - (a) DEVELOPER agrees to pay to COUNTY \$138,358.00, which represents DEVELOPER's proportionate share of the cost of the Road Project. DEVELOPER agrees that the total contribution will be paid during the review of construction plans submitted for County Environmental Review Approval by the Development and Environmental Regulation Division for a new building permit within the PLAT.
 - (b) Payment shall be made to COUNTY at:

CAF#362 County Project 01/01/02 Broward County Board of County Commissioners
Attn: Director, Development and Environmental Regulation Division
1 North University Drive, Suite 102A
Plantation, Florida 33324

2. SECURITY.

- (a) DEVELOPER shall provide to COUNTY, contemporaneously with this Agreement, a Letter of Credit, attached hereto as Exhibit "B" in the amount of \$138,358.00 in a form acceptable to the COUNTY, which represents the DEVELOPER's proportionate share of the cost of the Road Project.
- (b) COUNTY agrees to release said security upon receipt of the proportionate share payment, and upon the payment of any required security release fees.
- 3. <u>CONCURRENCY COMPLIANCE.</u> COUNTY finds that by executing and complying with the terms of this Agreement, DEVELOPER has satisfied the adequacy of the Regional Transportation Network requirement of the Broward County Land Development Code for the PLAT as approved by the COUNTY.
- 4. If the property is within a municipality, TOWN agrees not to issue a certificate of occupancy for any development within the PLAT until TOWN receives confirmation from COUNTY that the payment required pursuant to Section 2(a) has been received by COUNTY.
- 5. NOTICE. Whenever any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving of notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

For the COUNTY:

Director, Broward County Development and Environmental Regulation Division 1 North University Drive, Suite 102A Plantation, FL 33324

Director, Broward County Highway Construction and Engineering Division 1 North University Drive, Suite 300B Plantation, FL 33324

For the DEVELOPER: Prestige Dake JUI, LLC/SAM JAZAYRI	Manager
3001 W. Hallandole Beach Blvd.	
Pembroice Park, FL 33009	

For the TOVVN;

- 6. <u>RECORDATION.</u> This Agreement shall be recorded in the Public Records of Broward County Florida, at the DEVELOPER'S expense. The benefits and obligations contained in this Agreement shall inure to grantees, successors, heirs, and assigns who have an interest in the PLAT.
- 7. <u>VENUE; CHOICE OF LAW</u>. Any controversies or legal issues arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State Courts of the Seventeenth Judicial Circuit of Broward County, Florida, the venue sitis, and shall be governed by the laws of the State of Florida.
- 8. CHANGES TO FORM AGREEMENT. DEVELOPER represents and warrants that there have been no amendments or revisions whatsoever to the form Agreement without the prior written consent of the County Attorney's Office. Any unapproved changes shall be deemed a default of this Agreement and of no legal effect.
- CAPTIONS AND PARAGRAPH HEADINGS. Captions and paragraph headings contained in this Agreement are for convenience and reference only and in no way define, describe, extend or limit the scope or intent of this Agreement, nor the intent of any provisions hereof.

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- 10. <u>NO WAIVER.</u> No waiver of any provision of this Agreement shall be effective unless it is in writing, signed by the party against whom it is asserted, and any such written waiver shall only be applicable to the specific instance to which it relates and shall not be deemed to be a continuing or future waiver.
- 11. <u>EXHIBITS.</u> All Exhibits attached hereto contain additional terms of this Agreement and are incorporated herein by reference. Typewritten or handwritten provisions inserted in this Agreement or attached hereto shall control all printed provisions in conflict therewith.
- 12. <u>FURTHER ASSURANCES.</u> The parties hereby agree to execute, acknowledge and deliver and cause to be done, executed, acknowledged and delivered all further assurances and to perform such acts as shall reasonably be requested of them in order to carry out this Agreement.
- 13. <u>ASSIGNMENT AND ASSUMPTION.</u> DEVELOPER may assign all or any portion of its obligations pursuant to this Agreement to a grantee of the fee title to all or any portion of the property described in Exhibit "A." DEVELOPER agrees that any assignment shall contain a provision which clearly states that such assignment is subject to the obligations of this Agreement.
- 14. <u>AMENDMENTS.</u> No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the parties to this Agreement.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the page and through its BOARD OF COUNTY COMM or Vice Mayor, authorized to execute, 20, To Mayor and Town Manager, duly authorized by and through its	nder each signature: BF IISSIONERS, signing by ar same by Board action or OWN OF <u>DAVIE</u> , signin ed to execute same, and DI	ROWARD COUNTY nd through its Mayor the day of g by and through its EVELOPER, signing
by and through its	duly authorized to execute	same.
	COUNTY	
ATTEST:	BROWARD COUNT BOARD OF COUNT	Y, through its Y COMMISSIONERS
County Administrator and Ex-Officio Clerk of the	Ву	Mayor
Board of County Commissioners of Broward County, Florida		iviayoi
,	day of	, 20
	Approved as to form Office of County Atto Broward County, Flo Governmental Cente 115 South Andrews A Fort Lauderdale, Flor Telephone: (954) 35 Telecopier: (954) 35	rmey rida r, Suite 423 Avenue rida 33301 57-7600 57-6968
	Assistant Cou	nty Attorney

DEVELOPER-INDIVIDUAL Witnesses: (Signature) Name of Developer (Individual) Print name:_ (Signature) (Signature) Print name:_ Print address: Print name: day of ______, 20____ **ACKNOWLEDGMENT - INDIVIDUAL** STATE OF SS. COUNTY OF The foregoing instrument was acknowledged before me this ____ day of ____ who is _____, 20___, by _____]personally known to me, or []produced identification. Type of identification produced NOTARY\PUBLIC: (Seal) My commission expires: CAF#362 County Project 01/01/02

DEVELOPER-CORPORATION/PARTNERSHIP

Witnesses (if partnership):	Name of Developer (corporation/partnership)
(Signature) Print name: (Signature) Print name:	Rame of Developer (corporation/partnership) By (Signature) Print name: Scim Jazayri Title: Manager i Member Address: 3001 W. Hailandale Bah Blod. Rembrike Park, Fl 33 009 Il day of Corney, 2010
ATTEST (if corporation): (Secretary Signature) Print Name of Secretary:	(CORPORATE SEAL)
personally known to me, or	was acknowledged before me this <u>ll</u> day of by <u>Sam Jazayur</u> , as <u>Mark Mumber</u> of , a <u>Corada</u> corporation/partnership, on hip. He or she is:
(Seal) My commission expires:	NOTARY PUBLIC: Shrem Con Cross Print name: THERES A ANN CROSS
CAF#362 County Project 01/01/02	THERESA ANN CROSS Commission DD 735543 Commission DD 235543 Expires Dacember 26, 2011 Expires Dacember 26, 2011

TOWN

WITNESSES:	TOWN of DAVIE
	ByMayor-Commissioner
	day of, 20
ATTEST:	
	By Town Manager
Town Clerk	Town Manager
Town Gen	day of, 20
	APPROVED AS TO FORM:
	Ву
	Town Attorney

EXHIBIT "A"

LEGAL DESCRIPTION

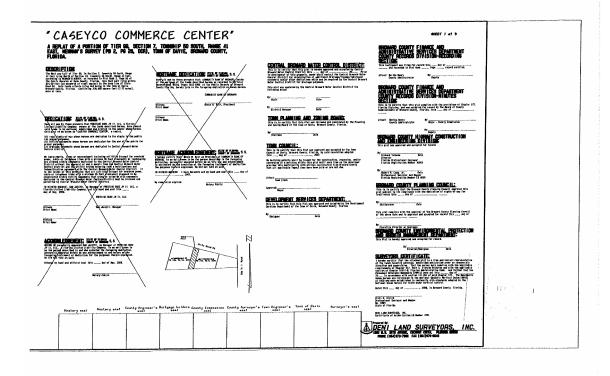
The West one-half of Tier 99, in Section 7, Township 50 South, Range 41 East, lying North of Section 18, Township 50 South, Range 41 East, according to NEWMANS SURVEY, as recorded in Plat Book 2, Page 26, of the Public Records of Dade County, Florida, less that part lying within 324,00 feet (as measured at right angles) to the base line of State Road 84. Said lands situate, lying and being in Broward County, Florida.

The Real Property or its address is commonly known as 10550 W State Road 84, Davie, FL.

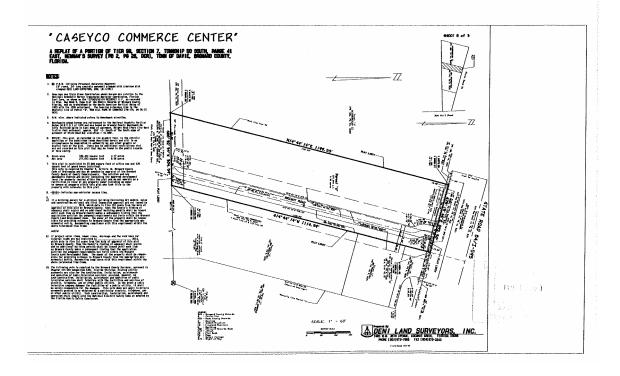
TO BE SUBMITTED

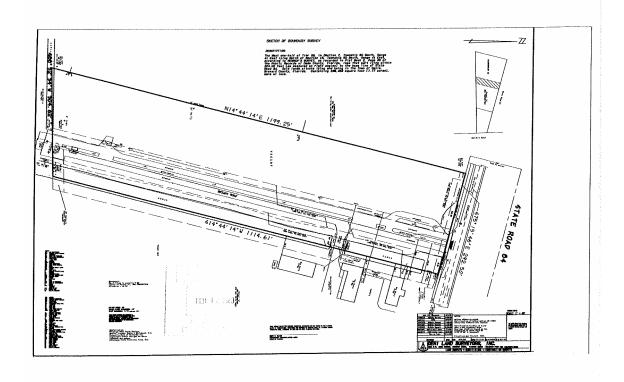
EXHIBIT "B"

<u>SECURITY</u>



CASEYCO COMMERC		WEET 9 of 5	'
REPLAY OF A PORTION OF TIER 90, SECTION 7, 1 AST, NEMBAN'S SURVEY (PS 2, PG 26, OCR), TOM LORIGAL	OF DAVIE, BROMAND COUNTY,		
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		DENI LAND SURVEYORS.	INC.





RESOLUTION NO. R-2007-212

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS THE "CASEYCO COMMERCE CENTER" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the proposed plat to be known as the "Caseyco Commerce Center" was considered by the Town of Davie Planning and Zoning Board on July 11, 2007;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The plat known as the "Caseyco Commerce Center" is hereby approved subject to the conditions stated on the planning report which is attached hereto as Exhibit "A" and made a part hereof.

SECTION 2. The Mayor is authorized to sign said plat on behalf of the Town and the Town Clerk is directed to affix the Town seal to said plat.

SECTION 3. Any improvements required to satisfy Traffic Concurrency should be located within the Town of Davie.

SECTION 4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 1 DAY OF august, 2007.

MAYOR/COUNCILMEMBER

Attest:

Sulvere Welanul -TOWN CLERK APPROVED THIS _________, 2007.

